

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**APRIL 08, 2008**

**10:00 A. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**PUBLIC HEARINGS**

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 07-2323, 3386, 3467, 4263, 4372, 4713, 4802, 4950, 5240, 5356, 5391, 5438, 5531, 6705, 6721, 08-1196, 1238, 1293, 1373, 1703, 1704, 1705, 1706, 1725, 1727, 1771, 1790, 1791, 1792, 1793, 1794, 1795, 1797, 1799, 1805, 1808, 1812, 1814, 1815, 1816, 1822, 1823, 1824, 1825, 1826, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1856, 1858, 1859, 1860, 1866, 1867, 1868, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1891, 1963, 2117, 2118, 2129 and authorizing that notices to proceed be issued and file Lis Pendens (McMillin, Lewis, Melton) (04/08/08)
  
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 03-1039, 05-1552, 2470, 3214, 5249, 06-1072, 4439, 07-2340, 2615, 3106, 3422, 3643, 4203, 4886, 4991, 5409, 6307 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (McMillin, Lewis, Melton) (04/08/08)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 3 - ORDER** authorizing the Mayor to execute a resolution for Mississippi Landmark designation of the Mississippi Municipal Art Gallery (Raff, Melton) (04/08/08)

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- 4 - **ORDER** authorizing the Mayor of the City of Jackson under Section 45-9-131 of the Mississippi Code, the authority to sell to a member of the Jackson Police Department retiring under the State retiring system his/her sidearm issued to him/her by the Jackson Police Department for the sum of one dollar (\$1.00) (McMillin, Melton) (04/08/08)
  
- 5 - **ORDER** authorizing the Mayor of the City of Jackson to enter into a Memorandum of Understanding between the Jackson Police Department and Jackson State University for the purpose of concurrent jurisdiction protecting the welfare and safety of students, faculty and staff of the University within five hundred feet (500) of any property owned by the University (McMillin, Melton) (04/08/08)
  
- 6 - **ORDER** authorizing the Mayor to execute contract with Gulf States Consultants & Administrators, Inc., for employee benefits consulting services from January 1, 2008 through December 31, 2008 (Crompton, Hill, Melton) (04/08/08)
  
- 7 - **ORDER** authorizing the Mayor to accept payment for year two deficiency of the Energy Performance Contract Phase II with Johnson Controls, Inc., as amended (Barnes, Willis, Boyd, Melton) (04/08/08)

## **INTRODUCTION OF ORDINANCE**

- 8 - **ORDINANCE** amending the public nudity ordinance, Section 86-16 of the Code of Ordinances for the City of Jackson, Mississippi prohibiting individuals from knowingly, intentionally, or recklessly wearing pants below the waistline in public (Crisler) (04/08/08)

**ADOPTION OF ORDINANCES**

- 9 - ORDINANCE** amending Chapter 127 of the Code of Ordinances, City of Jackson, Mississippi, the “Equal Business Opportunity Ordinance,” to extend the Sunset Provision for one year (M. Davis, Ainsworth, Melton) (03/25/08, 04/08/08)

**REGULAR AGENDA**

- 10 - CLAIMS** (Hill, Melton) (04/08/08)
- 11 - PAYROLL DEDUCTIONS** (Hill, Melton) (04/08/08)
- 12 - ORDER** authorizing FY 2008 budget transfers between adopted budget categories (Hill, Melton) (04/08/08)
- 13 - ORDER** confirming the Mayor’s appointment of Mr. Bill M. Brister to the School Board of Trustees (Melton) (03/13/08, 04/08/08)
- 14 - ORDER** confirming the Mayor’s appointment of Dr. Curtina Moreland-Young to the School Board of Trustees (Melton) (03/13/08, 04/08/08)
- 15 - ORDER** amending the City of Jackson’s pay plan to establish the classification of Turf Maintenance Supervisor 23 (Crompton, Jimerson, Melton) (04/08/08)

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- 16 - ORDER** authorizing the Mayor to execute a management agreement between the City of Jackson, Mississippi and Thornton Golf, LLC for a period of three (3) years beginning on April 1, 2008 and ending on May 31, 2011 (Jimerson, Melton) (04/08/08)
  
- 17 - ORDER** amending fares for the Jackson Area Transportation System, Jackson, Mississippi (Ainsworth, Walker, Melton) (04/08/08)
  
- 18 - ORDER** authorizing payment of \$4,100.00 to Teledyne-Isco, Inc., as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (04/08/08)
  
- 19 - ORDER** amending the June 22, 2004, order of the City Council that authorized filing of condemnation proceedings in the Special Court of eminent domain for Hinds County, Mississippi, against any and all parties in interest, to acquire property needed for the extension of Oakley Street (Jesse Mosley Street) West to Farish Street (Harrion, O'Reilly-Evans, Melton) (04/08/08)
  
- 20 - ORDER** granting a variance from the City of Jackson Subdivision Ordinance regulations for street intersection design for Park View Place Subdivision (Boyd, Willis, Burns, Melton) (04/08/08)
  
- 21 - ORDER** granting a variance from the City of Jackson Subdivision Ordinance regulations for minimum street widths of 26 feet back of curb to back of curb; granting a variance for minimum street right-of-way width of 40 feet; granting a variance for 30 inch wide combination roll-over curb and gutter; and mandating no on-street parking and minimum driveway widths of 18 feet, for the Cooper Place Subdivision (Boyd, Willis, Burns, Melton) (04/08/08)
  
- 22 - ORDER** authorizing the Mayor to execute a professional services agreement between the City of Jackson and M3A Architects, PLLC, for architectural and engineering consulting services for various public works projects (Boyd, Melton) (04/08/08)

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- 23 - ORDER** authorizing final payment to the contract of Delta Constructors, Inc., in the amount of \$35,466.55 and the release of all securities and further authorizing Publication of Notice of Completion of the Winged Foot Circle Sewer Improvements, City Project No. 90503101 (Boyd, Willis, Melton) (04/08/08)
  
- 24 - ORDER** granting a variance from Section 202.3 of the Official Subdivision Ordinance of the City of Jackson, Mississippi and approving the Performance Bond submitted by The Park Companies and Unicorp, LLC, in the amount of \$1,088,733.00 for the Shaw Estates Subdivision; and for related purposes (Burns, Willis, Boyd, Melton) (04/08/08)
  
- 25 - ORDER** authorizing the Mayor to execute letter of agreement among the City of Jackson, the Rankin-Hinds Pearl River Flood and Control District and the Federal Emergency Management Agency to request provisional accredited levee designation (Boyd, Willis, Burns, Melton) (04/08/08)
  
- 26 - ORDER** authorizing the Mayor to execute Change Order #2 to the contract of Hemphill Construction Company, Inc., for the 48-Inch Water Transmission Main from I-20 to I-55 at McDowell Road, City Project #50238902 (Boyd, Willis, Burns, Melton) (04/08/08)
  
- 27 - ORDER** establishing just compensation for a necessary permanent utility easement; authorizing the partial payment therefore to be made to Catherine R. Speed, et al., c/o Lake Speed, et al., grantors in the amount of \$2,241.67; and accepting the partial donation of said easement, for construction of the 54-Inch Water Transmission Main, City Project No. 90113903 (Burns, Willis, Boyd, Melton) (04/08/08)
  
- 28 - ORDER** authorizing the Mayor and the City Clerk to execute an Interlocal Cooperation Agreement between the City of Jackson and Hinds County for the following units: Special Response Team, Child Protection, Narcotics and Gun Interdiction and Internal Affairs Division (McMillin, Melton) (02/12/08, 03/13/08, 03/25/08, 04/08/08)

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- 29 - ORDER** authorizing the Office of the City Attorney to enter necessary legal documents with respect to annexation in the City of Flowood, Rankin County, Mississippi (O'Reilly-Evans, Teeuwissen, Melton) (04/08/08)
  
- 30 - RESOLUTION** requesting that the Jackson Redevelopment Authority not enter into the Memorandum of Understanding and/or accept any proposals until the Jackson Redevelopment Authority has held public meetings to fully inform the citizens of the proposed project, the eminent domain process, relocation requirements, the expected outcome and the next steps that will occur in the process and subsequently re-notice the City for it comments (City Council) (04/08/08)
  
- 31 - RESOLUTION** urging the administration to rescind its existing contract with American Traffic Solutions, LLC (ATS) and reopen the competitive bidding process for the City's Automatic Traffic Signal Enforcement Program (Crisler) (04/08/08)
  
- 32 - DISCUSSION** School Bond Issue (McLemore) (03/25/08, 04/08/08)
  
- 33 - DISCUSSION UPDATE** on the reorganization of the City Clerk's Office (McLemore) (03/31/08, 04/08/08)
  
- 34 - DISCUSSION** Jefferson Street Property (Stokes) (04/08/08)
  
- 35 - DISCUSSION** Livingston Road Development (Stokes) (04/08/08)

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**PROCLAMATION**

**PROCLAIMING** April 25, 2008 as **“RELAY-FOR-LIFE-DAY.”** (Melton)

**RESOLUTION**

**RESOLUTION** honoring and commending the life and legacy of Mr. Bobby Frank Crudup, Sr. for being outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE** of the City Council of Jackson, Mississippi establishing the wearing of pants below waistline as to expose one's underwear to be unlawful (Stokes) (03/25/08) (Planning Committee)

**RESOLUTION** urging the Jackson Redevelopment Authority to initiate the process to rescind Amendment Number Two dated November 2007, to the Urban Renewal Plan dated February 1987, as previously amended September, 1994, for Urban Renewal Project designated “Jackson State Area Project” and Urban Renewal Project as described in the Urban Renewal Plan, as amended, allowing eminent domain to acquire owner occupied residential property (Tillman) (03/25/08) (Planning Committee)

**ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Tudor Street to Junious Tobias Drive (Planning Committee)

**ORDINANCE** of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

**ORDER** authorizing the Mayor to execute a professional service agreement with H. D. Lathon d/b/a H. D. Lathon and Associates, LLC to provide consulting services on the Farish Street Historic District Project (Ainsworth, Walker, Melton) (Budget Committee)

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**ORDER adopting SWAP Policy for the City of Jackson, Mississippi (Hill, Melton) (Budget Committee)**

**ORDINANCE amending Section 2-336 of the Code of Ordinances of the City of Jackson, Mississippi, to establish Information Technology Department (Hill, Ward, Melton) (11/07/07) (Budget Committee)**

**ORDER amending the City of Jackson's pay plan to establish the classification title of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07, 10/29/07) (Budget Committee)**

**ORDER confirming the Mayor's appointment of Goldia M. Revies as Director of the Department of Constituent Services and Information for the City of Jackson (Melton) (01/23/07, 10/29/07) (Budget Committee)**

**DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)**

**ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)**

**ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr., (Rules Committee) (09/21/04, 05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Rules Committee) (09/21/04, 05/22/07)**

**DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)**

**ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)**



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**ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)**

**DISCUSSION Enhancement for Downtown Development (McLemore)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deepark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)**

**REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**GENERAL PUBLIC COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**